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COUNTY OF LOS ANGELES

38

May 15, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

May 15, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO AMEND 15 AGREEMENTS FOR THE HEALTHY KIDS OUTREACH
PARTNERSHIP PROGRAM FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Approval to execute amendments to 15 outreach, enrollment, retention, and utilization services agreements to extend the term to support the Healthy Kids Outreach Partnership Program.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of the Department of Public Health (DPH), or his designee, to execute amendments to extend the term of 15 service agreements identified in Attachment A, effective July 1, 2012 through June 30, 2013 for community-based outreach and enrollment, retention, and utilization (OERU) services to support the Healthy Kids Outreach Partnership Program (HKOP), at an estimated maximum obligation of \$4,453,587; 100 percent offset by the Families First Proposition 10 Commission (First 5 LA) grant and Medi-Cal Administrative Activities (MAA) reimbursements.
2. Delegate authority to the Director of DPH, or his designee, to execute amendments to the agreements, that extend the term month-to-month for a period of up to six months to complete a competitive solicitation process; allow for the rollover of unspent funds; and/or provide an internal reallocation of funds between budgets, permit an increase or decrease in funding up to 25 percent above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On January 12, 2012, the First 5 LA Commission approved funding to include HKOP in its Five-Year Strategic Plan through June 2015 for OERU services to increase the number of children and their families enrolled in health coverage programs. Since 2008, funding approvals have been made by First 5 LA on an annual basis. As a result of the multi-year funding secured through June 2015, DPH is requesting approval to extend 15 service contracts with the current contracted agencies through fiscal year (FY) 2012-13 in order to complete a competitive solicitation process.

Approval of Recommendation 1 will allow DPH to amend 15 HKOP Agreements to extend the term effective July 1, 2012 through June 30, 2013 to continue OERU services to uninsured families in Los Angeles County. OERU services are directed toward: 1) achieving health insurance coverage for all children ages birth through five years who reside in Los Angeles County and whose family incomes are at or below 300 percent of the federal poverty level, 2) optimizing children's health and development by increasing access to coordinated and quality health care; and 3) supporting the health care safety net by increasing the pool of insured children.

Approval of Recommendation 2 will allow DPH to execute amendments to extend the term of the agreements; rollover unspent funds; and/or internally reallocate funds between budgets and/or increase or decrease funding up to 25 percent above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. This delegated authority will enable DPH to amend contracts to allow for the provision of additional units of funded services that are above the service level identified in the current contract and/or the inclusion of unreimbursed eligible costs, based on the availability of grant funds and grant funder approval. While the County is under no obligation to pay a contractor beyond what is identified in the original executed contract, the County may determine that the contractor has provided evidence of eligible costs for qualifying contracted services and that it is in the County's best interest to increase the maximum contract obligation as a result of receipt of additional grant funds or a determination that funds should be reallocated. This recommendation has no impact on net County cost.

Implementation of Strategic Plan Goals

The recommended actions support Goal 2, Children, Family and Adult Well-Being, and Goal 4, Health and Mental Health, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The cost of the 15 agreements for FY 2012-13 is estimated at \$4,453,587, consisting of approximately \$4,103,587 from First 5 LA and \$350,000 from MAA reimbursements.

There is no net County cost associated with these actions. Funding for these services is included in DPH's 2012-13 Recommended Budget and will be requested in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

According to the Los Angeles County Health Survey for 2009, approximately 272,000 or 10 percent of children ages 0-17 were uninsured at some point in the previous 12 months. The majority of these children are eligible for Medi-Cal, Healthy Families, or other no/low-cost health coverage programs. For a number of years, DPH has successfully contracted with schools and community-based

providers to reach families with uninsured children to inform them about these programs and to assist them with the application, enrollment, and retention process. DPH contracted agencies also assist clients in accessing healthcare services and remind/assist parents to renew their coverage at the appropriate times, thereby retaining uninterrupted health coverage for their children.

On January 12, 2012, the First 5 LA Commission approved the extension of the HKOP through June 30, 2015. This enables DPH to extend the term of the current agreements and continue to provide funding to community agencies to provide OERU services for uninsured children and families. The 15 agreements will allow the community-based providers, local health departments, and schools to enroll children into Healthy Kids, Medi-Cal, Healthy Families, and other health coverage programs within Los Angeles County.

As required under Board Policy 5.120, your Board was notified on April 3, 2012 of DPH's request to increase or decrease funding up to 25 percent above the annual base maximum obligation. This will allow DPH flexibility to modify contracts, redistribute funds and/or enhance service provisions as needed.

Attachment A lists the 15 community-based OERU providers.

CONTRACTING PROCESS

The current HKOP contracts have been in place since 2003.

On November 7, 2011, DPH informed your Board of plans to request authorization to extend these agreements through June 30, 2013 to allow additional time to conduct a competitive solicitation process to award new contracts. A Request for Proposals will be released in Summer 2012 to select qualified agencies to provide OERU services for FYs 2013-14 and 2014-15.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

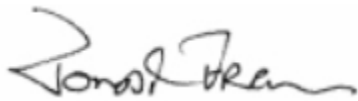
Approval of the recommended actions will allow DPH to continue private/public collaborative efforts with schools, school districts, local health departments, and community-based agencies to enroll children into Healthy Kids, Medi-Cal, Healthy Families, and other no or low-cost health coverage programs.

The Honorable Board of Supervisors

5/15/2012

Page 4

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jonathan E. Fielding". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

JONATHAN E. FIELDING, M.D., M.P.H.

Director and Health Officer

JEF:im

#02155

Enclosure (1)

Enclosures

c: Chief Executive Office
Acting County Counsel
Executive Office, Board of Supervisors

**Healthy Kids Outreach Partnership
FY 2012 - 2013 Funding Recommendations**

Community Health Coverage Agreements: Outreach, Enrollment, Utilization and Retention Services

AGENCY	SPA	Fiscal Year 2012/2013 Estimated Allocation
AltaMed Health Services 500 Citadel Drive, Suite 490 Commerce, CA 90040	7	\$338,069
Asian Pacific Health Care Venture, Inc 1530 Hillhurst Ave. Ste 200 Los Angeles, CA 90027	2, 3, 4, 7	\$317,651
Catholic Health Care West dba California Hospital Medical Center 1401 South Grand Avenue Los Angeles, CA 90015	4, 6	\$365,251
Citrus Valley Health Partners G.E.M Project 1115 S. Sunset Ave. Los Angeles CA 90015	3	\$364,065
Community Health Councils Inc. 3731 Stocker St. Ste 201 Los Angeles, CA 90008	6, 8	\$487,476
Crystal Stairs, Inc. 4305 Degnan Blvd. Ste 102 Los Angeles, CA 90008	6,7,8	\$661,575
Glendale Adventist Medical Center 1509 Wilson Terrace Glendale, CA 91206	2	\$250,825
Los Angeles County Office of Education 9300 Imperial Highway Room 210 Downey, CA 90242	Countywide within LACOE School District	\$157,500
Los Angeles Unified School District 333 South Beaudry Avenue, 29 th Floor Los Angeles, CA 90017	Countywide within LAUSD School District	\$157,500
Maternal and Child Health Access 1111 W. 6th Street Ste 400 Los Angeles, CA 90017	4, 6	\$367,500
Tarzana Treatment Center 18646 Oxnard St., Tarzana, CA 91356	1, 2	\$319,511
Venice Family Clinic 604 Rosa Ave. Venice, CA 90291	5	\$151,822
City of Long Beach Department of Health & Human Services 2525 Grand Avenue Long Beach, CA 90815	Within the city of Long Beach	\$160,467
City of Pasadena - Public Health Department 1845 North Fair Oaks Avenue Pasadena, CA 91103	Within the cities of Pasadena, Altadena & Sierra Madre	\$52,500
National Health Foundation 515 South Figueroa Street, Suite 1300 Los Angeles, CA 90071	Countywide for Training Services	\$301,875

NUMBER OF AGENCIES: 15

TOTAL ALLOCATION: **\$4,453,587**